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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATLLE

Jan 22, 2001 8:00 am **DOCUMENT # P96000058957** Secretary of State BENJAMIN S. SCHWARTZ, CHARTERED 01-22-2001 90092 013 ***150.00 Principal Place of Business Mailing Address C/O JEFF SCHWARTZ 605 FAIRWAY DRIVE 4600 OLYMPIC WAY MIAMI BEACH FL 33141 C0007137 **EVERGREEN CO 80439** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0680223 Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARTZ, BENJAMIN S Street Address (P.O. Box Number is Not Acceptable) 605 FAIRWAY DRIVE MIAMI BEACH FL 33141 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change CR2E034 (10/00) TITI F ☐ Delete NAME SCHWARTZ, BENJAMIN S NAME STREET ADDRESS **605 FAIRWAY DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Addition TITLE Delete ☐ Change NAME NAME DARLA SCHWARTZ STREET ADDRESS 605 FAIRWAY DRIVE WAMI GEACH FL 33131 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME OF SIGN